



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

REGULAR MEETING

March 10, 2009

9:00 AM Meeting Called to Order by Chairman Supervisor Bill Reid
Pledge of Allegiance led by David Wilbrecht, County Administrator

Absent: Supervisor Vikki Bauer (in Washington D.C.)

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

BOARD MEMBER REPORTS

Hazard: Tourism show went well in Los Angeles; meeting re Ordinance from DWP to require any lake in county that has Quaga mussel etc. would have special launching requirements; discussed Crowley Lake Mutual Water District re size, height of water tank – not approved as it is planned – two feet too high; working on this. Office hours in Benton – met with Benton tribe re property located at corner of Hwy 120 and Hwy 6 re putting property in trust – want letter of support from Board; gathering information about the tribe and its stability; LTC meeting they approved transfer of projects from airport to bicycle path; met with wind project people and had a good discussion re locations, generators, capacities in different locations, etc.

Farnetti: LAFCO meeting reappointed John Ross as member, public hearing re capabilities of the public agencies involved – current recommendations are usually followed; Town Council meeting – lodging industry – agenda item on illegal renting of lodging in Mammoth Lakes (bypassing rental agencies)-town has not enforced this illegal renting and there has been a spike in this practice – lodging persons asked Town to temporarily suspend TOT audit issue and spend money investigating illegal renting practices; attended LTC 2.6 million will be reprogrammed; Report from John from ESTA forecasting \$140,000 shortfall in budget-discussed ways to adjust budget to make up for shortfall; applying for grant for scenic corridor; Cal Trans talked about Economic Stimulus and what it means to Mono County; could be a special meeting of LTC on March 27th – need someone to attend – Hazard will attend; CAO will coordinate with CDD for when meeting is held; Marshall informs Board that a special appointment must be made for someone to attend. Will put on agenda for appointment

Hunt: ESTA budget shortfall-addressing the continuing of Dial a Ride and services for seniors, ill people; need to be sure these people have transportation to take care of medical needs and other things; question as to whether or not government should be involved in providing transportation, etc. ESTA will be meeting in Mammoth on Friday – if anyone wants to comment on transportation needs in their districts; Mammoth Housing Board of Directors meeting – backed away from creating housing and are more in management mode now – looking at report on available land and housing needs – not enough land to meet expectations of Housing Board; Report today from Mammoth Lakes Housing at Housing Authority Meeting; meeting Thursday, 5 pm Chamber putting on Economic Crisis meeting trying to get some ideas for solutions to today's poor economy

Reid: Met with Cheryl Probert, USFS, re land and wilderness and uses, etc. Accelerating training and sending more troops to Hawthorne for training; bringing back Osprey aircraft (lands like a helicopter) want to expand the air field at base and start using/landing Osprey; RPAC meeting, certificate to Arden Gerbig of appreciation; discussion based on General Plan amendment; cargo containers issue – will be brought to all RPACS – where to locate, should they be taxed; new Colonel Cooley attended and gave presentation – he will come before the Board and give an overview of what they are doing; attended LTC meeting; article from Mammoth Times re Fish and Wildlife monies that California and Nevada will receive – can Mono County tap into this for some special projects.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Status meetings – working with Ed Zielman re Antelope Valley MOU – IMAAA Board issues
Will be in Walker March 23rd – luncheon meeting
Positive feedback for training in Lee Vining – 80 people attended
Property purchases that have been authorized – working on this
Met with Rob re finances for projects for both town and County
Employee Recognition – working on this – individual recognition
Gary Boyd from hospital – MOU for transport of people from ski area to hospital (patients)
Implementing mid-year budget that has been approved by Board
Out of town Thursday thru Sunday

- 2) APPROVAL OF MINUTES

M09-42 A. Approve the minutes of the regular meeting held February 17, 2009.
Farnetti/Hunt 4-0

M09-43 B. Approve minutes of the special meeting held February 17, 2009.
Hunt/Hazard 4-0

DEPARTMENT REPORTS/EMERGING ISSUES

County Clerk – Lynda Roberts: Statewide Election update – Prop. 13 item has been taken off ballot – only 6 items left; State will be reimbursing counties.

CAO comments – problems we have regularly with election is shortage and unavailability of poll workers. Having an “all mail” county would be an asset for Mono for many reasons; County Counsel is researching options

Director of Public Works - Evan Nikirk: we received delivery of dump trucks with snow plows – will park one on street for Board to look at; districts are very happy about this. Letter in packet next week re gas in wells – hired consultant and driller – once you exceed 5% in sub surface it is a violation in state statutes – must correct before reported for three consecutive months – have submitted work plan to state for approval-once you recognize problem and begin attempt to correct it then state will work with you

Sheriff Scholl: Update on burglaries and in custodies re drug arrests are numerous – new MONET employees are making great progress; storage facility – move Search & Rescue facility onto county property; water district from Town of Mammoth Lakes said Sheriff could use some of their property after legislative land change designation- no funds available for metal building but working on fund raising.

CONSENT AGENDA

Hazard/Farnetti 4-0

SHERIFF CORONER

- 3a) 2009/2010 OHV Grant Program Participation - Proposed resolution authorizing Sheriff Richard C. Scholl to apply for and participate in the State of California Off-Highway Vehicle Grant Program.

R09-10 **Action:** Adopt **Resolution R09-10** authorizing Sheriff Richard C. Scholl to apply for and participate in the State of California Off-Highway Vehicle Grant Program.
Hazard/Farnetti 4-0 Absent: Bauer

CLERK OF THE BOARD

- 4a) Appointment to Assessment Appeals Board - Consider appointment of Jeffrey L. Mills to the Mono County Assessment Appeals Board.

- M09-44** **Action:** Approve appointment of Jeffrey L. Mills to the Mono County Assessment Appeals Board.
Hazard/Farnetti 4-0 Absent: Bauer

- 4b) Appointment to Lee Vining Public Utility District - Consider appointing David Dore to the Lee Vining Public Utility District.

- M09-45** **Action:** Approve appointment of David Dore to the Lee Vining Public Utility District.
Hazard/Farnetti 4-0 Absent: Bauer

- 4c) Appointments to County Service Area #5 Board - Consider appointing Bill Mayer and Mike Bangle to the board of County Service Area #5.

- M09-46** **Action:** Approve appointments of Bill Mayer and Mike Bangle to the board of County Service Area #5.
Hazard/Farnetti 4-0 Absent: Bauer

COUNTY COUNSEL

- 5a) Appointments to First 5 Children and Families Commission - Interim appointment of Ed Zylman to the First 5 Mono County Children and Families Commission; reappointment of Jeanne Sassin and Anne Winston to subsequent three-year terms on the Commission.

- M09-47** **Action:** 1. Appoint Ed Zylman, Director of Social Services to fill remainder of Tom Wallace's term (until May 1, 2010) as a member of the First 5 Mono County Children and Families Commission. 2. Reappoint Anne Winston to a subsequent three-year term as a member of the First 5 Mono County Children and Families Commission, commencing on March 10, 2009 and expiring on March 9, 2012. 3. Reappoint Jeanne Sassin to a subsequent three-year term as a member of the First 5 Mono County Children and Families Commission, commencing on March 10, 2009 and expiring on March 9, 2012.
Hazard/Farnetti 4-0 Absent: Bauer

Recess: 9:45 a.m. to 10:05 a.m.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 6a) Department of Veterans Affairs - Correspondence received from the California Department of Veterans Affairs regarding an increase in monthly cash benefits.
- 6b) Louis Molina letter to Division of Water Quality - Correspondence from Louis Molina, Mono County Environmental Health Director, to Mr. Todd Thompson, State Division of Water Quality regarding comments on AB 885, Rules Governing Onsite Wastewater Treatment Systems.
- 6c) Sierra Nevada Bighorn Sheep Winter Habitat Enhancement Project - Correspondence received from the Inyo National Forest District Ranger, Margaret Wood, on decision to implement the Sierra Nevada Bighorn Sheep Winter Habitat Enhancement Project.

Recess: 10:25 a.m. to 10:30 a.m.

CLERK OF THE BOARD

- 7a) The Mono County Recreation Access Tool (MCRAT)-First Steps (**John Wentworth and Bill Taylor (MLTPA) and Paul McFarland (Friends of Inyo)**) - Outdoor recreation lies at the heart of the economy and culture of Mono County and the Eastern Sierra. The Mammoth Lakes Trails and Public Access Foundation and The Friends of the Inyo have developed a proposal for Mono County to take the first steps in the development of a comprehensive inventory of the points of access to recreation amenities in Mono County. No such inventory currently exists. The Mono County Recreation Access Tool (MCRAT) will provide the necessary and technically appropriate tools to develop and steward outdoor recreation amenities and opportunities in Mono County and Eastern Sierra.

No action Action: Receive presentation of Mono County Recreation Access Tool (MCRAT)

The Board is supportive of this and asks that a budget be prepared representing all three phases of project and be brought back to them Board will reconsider the request for funding at that time.

MENTAL HEALTH

- 8a) Mental Health Services Act Capital Facilities and Technological Needs Proposal (**Ann Gimpel, Ph.D.**) - Receive presentation by Ann Gimpel, Ph.D. regarding the Mental Health Services Act Capital Facilities and Technological Needs Proposal. Consider and potentially approve submission of this document to the State Department of Mental Health. Provide any desired direction to staff.

M09-48 **Action:** Approve Mono County's Mental Health Services Act Capital Facilities and Technological Needs Proposal (MHSA Cap Tech) and authorize submission of this plan for funding to the State Department of Mental Health.
Hunt/Hazard 4-0 Absent: Bauer

11:40 a.m. ADJOURNMENT

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